



THE BOARD OF SUPERVISORS OF MARIN COUNTY

**MARIN COUNTY CONGESTION
MANAGEMENT AGENCY**

**MARIN COUNTYWIDE PLANNING AGENCY,
MARIN COUNTY CONGESTION MANAGEMENT AGENCY,
MARIN COUNTY BOARD OF SUPERVISORS, AND
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, DECEMBER 18, 2003
7:30 P.M.**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330
MARIN COUNTY CIVIC CENTER
3501 Civic Center Drive, San Rafael, California**

AGENDA

Countywide Planning Agency

1. Agency Member Matters not on the Agenda (Discussion)
2. Status Report on Countywide Plan Update (Discussion) – *Attachment*
3. Open Time for Items not on the Agenda

Congestion Management Agency

4. Agency Member Matters not on the Agenda (Discussion)
5. Executive Director's Report (Discussion)
 - a. Regional Measure 2 (SB 916, Perata) Status Report – *Attachment*
 - b. Regional Transportation Plan Status Report
 - c. RIDES Commute Profile 2003 – *Attachment*
 - d. Transportation Funds for Clean Air Annual Report – *Attachment*
 - e. Local Roads Shortfall Status Report – *Attachment*
 - f. Documentary Transfer Tax as a Possible Transportation Funding Source – *Attachment*
6. 101 Gap Closure Project Status Report/STIP Amendment (Action) – *Attachment*
7. 2004 STIP Status Report
8. Golden Gate Transit Status Report
9. Marin County Transit District Status Report
10. Present Draft 2003 Congestion Management Program (Discussion) – *Attachment*
11. Open Time for Items not on the Agenda

Joint Board of Supervisors/CMA/Transit District

12. Board/Agency Member Matters not on the Agenda (Discussion)
13. Executive Director's Report (Discussion)
14. Reports from Subcommittees (Discussion)
 - a. SMART – Supervisor Rose
 - b. Sonoma-Marín Narrows Policy Advisory Group – Supervisor Murray
15. Discussion on Meeting Start Time and Adoption of 2004 Joint Meeting Calendar (Action) – *Attachment*
16. Discussion on Request for Members of SMART and the Joint Committee of the Board of Supervisors/CMA/Transit District to Meet and Coordinate Future Ballot Measures (Action)
17. Transportation Sales Tax Expenditure Plan – Overview of October 18th Workshop, Present Draft Plan, and Discuss Schedule, Budget, Consultants, RFPs, Outreach, Polling, Subcommittee Formation, and Next Steps (Action) – *Attachment*
18. Open Time for Items not on the Agenda

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